

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING - ROOM 113
THURSDAY, DECEMBER 9, 1999
8:15 A.M.**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, NOVEMBER 18, 1999 (JOINT MEETING WITH DOUGLAS AND SARPY COUNTIES) & THURSDAY, DECEMBER 2, 1999**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15am** **COMMISSIONER MEETING REPORTS - (See Item No. 16)**

- 4** **8:30am** **ALLOWANCE OF SPECIAL PERMITS ON LEGAL NONCONFORMING LOTS - Mike DeKalb, Planning Department**

- 5** **8:45am** **F³ WEB SITE - Denise Bulling, Grant Administrator**

- 6** **9:00am** **BOARD OF CORRECTIONS QUARTERLY MEETING - Mike Thurber, Corrections Director**

- 7** **9:45am** **ATTENTION CENTER BILLING RATE FOR OTHER COUNTIES; GROUND BREAKING - Dennis Banks, Attention Center Director; Judy Foote, Attention Center; Dave Kroeker, Budget & Fiscal Officer**

- 8** **10:00am** **LINCOLN EMPLOYEE ADVISORY PROGRAM - Pat Kant, Personnel Coordinator; Kristine Brennan and Georgette Kingkade, LEAP Representatives**

- 9** **10:15am** **SUBMISSION OF BUREAU OF JUSTICE ASSISTANCE GRANTS; USE OF EXPEDITER FUNDS FOR SUPERVISION SERVICES - Kit Boesch, Human Services Director**

- 10** **10:30am** **EFFECT OF COUNTY ROAD ACQUISITIONS ON LOT DENSITY - Don Thomas, County Engineer**

- 11** **11:00am** **PENSION PLAN AMENDMENTS; PENDING LITIGATION - Doug Cyr, Deputy County Attorney; Diane Staab, Deputy County Attorney**

- 12** **11:15am** **CONFERENCE TABLE FOR COUNTY ATTORNEY; GLASS DESK COVERS & INTERNAL BLINDS - Kathy Smith, Purchasing**

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ACTION ITEMS

- a. Final Payment Voucher for Tracey Latture (Rural Housing Loan), Project #98-001

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CONSENT ITEMS

- a. Vacation Request from Larry Van Hunnik for Monday, December 27 through Friday, December 31, 1999

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ADMINISTRATIVE OFFICER REPORT

- a. Retention of County Board Meeting Video Tapes
- b. Improvement of CMHC Parking Lot Lights (Offer from Bryan/LGH)
- c. Set Date for Mid-year Budget Review
- d. Payroll Deductions for Health Care Insurance
- e. Meeting with Griffin Grant Writing (Tuesday, December 14, 1999 at 9:00 a.m.)

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Meeting with Mayor Wesely - Campbell, Hudkins

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Human Services Needs Assessment - Thursday, December 9, 1999 at 12:00 p.m., at the County-City Building, Mayor's Conference Room - Campbell, Steinman
- b. Parks & Recreation Advisory Board - Thursday, December 9, 1999 at 4:00 p.m., at the County-City Building, Commissioners Hearing Room - Workman
- c. Public Building Commission - Tuesday, December 14, 1999 at 10:00 a.m., at the County-City Building, Room 113 - Campbell, Hudkins
- d. Board of Health - Tuesday, December 14, 1999 at 6:30 p.m., at 3119 "O" Street - Hudkins
- e. Government Access & Information Committee - Wednesday, December 15, 1999 at 12:00 p.m., at the County-City Building, Room 206 - Steinman

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INVITATIONS TO BOARD MEMBERS

- a. Casa Open House - Friday, December 10, 1999 from 12:30 p.m. to 2:00 p.m., at Justice and Law Enforcement Center, 575 S. 10th Street, Conference Room across from Courtroom Two
- b. Havelock Business Association Annual Christmas Breakfast - Tuesday, December 14, 1999 at 8:00 a.m., at the Isles Reception Hall, 6232 Havelock Avenue
- c. Convention & Visitors Bureau Holiday Social - Wednesday, December 15, 1999 from 4:00 to 6:00 p.m., at 1135 "M" Street, 3rd Floor

- 19** **CORRESPONDENCE TO THE COUNTY BOARD**
- 20** **CORRESPONDENCE FROM THE COUNTY BOARD**
- 21** **AGENDA ITEMS FOR COUNTY BOARD MEETING OF
DECEMBER 14, 1999**
- 22** **EMERGENCY ITEMS AND OTHER BUSINESS**